

**MARYLAND STATE DEPARTMENT OF HEALTH AND MENTAL HYGIENE
STATE BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS**

**AGENDA
415TH BOARD MEETING
WEDNESDAY, OCTOBER 11, 2017
4201 Patterson Avenue, Baltimore, MD 21215
9:30 a.m.**

1. Approval of Agenda
2. Approval of Minutes of the 414th Board Meeting held on September 13, 2017
3. Chair's Report– ***Ms. Anthony***
 - a. Next Board Meeting: Wednesday, November 15, 2017 – 9:30 a.m.
 - b. Board Member Eligibility – Conflicts of Interest – Maryland Public Ethics Law § 5-502(b)(2)
 - c. Board Member Attendance – § 9-202(h)(2)
 - d. Board Member Engagement in Meetings
4. Office Report– ***Ms. Washington***
5. Old Business
 - a. Report on NAB Preceptor Training– ***Ms. Buckalew***
 - b. NAB's HSE Credential – ***Ms. Anthony***
 - c. Vote for Executive Director to Serve as Board's Alternate Open Meetings Act Designee – ***Mr. Wagner***
6. New Business
 - a. Assisted Living Facilities & LTC Boards in Other States – ***Ms. Anthony***
 - b. Volunteer Needed – Coordinate AIT Meet & Greet – ***Ms. Anthony***
7. Move to Adjourn